

CONCORDIA UNIVERSITY
FACULTY OF COMMERCE AND ADMINISTRATION
MINUTES OF FACULTY COUNCIL MEETING
FRIDAY, MAY 19, 1989

Present: S. H. Appelbaum (Chair)
D. Ajmo (CASA), K. Argheyd (Mana.), B. Barbieri (Mktg.), R. Curnew (Acco.), K. Cox (CASA), U. de Brentani (Mktg.), A. Farhoomand (DS&MIS), M. Franklin (Mana.), Z. Gidengil (Mktg.), A. Hochstein (Fina.), A. Jalilvand (Fina.), G. Johns (Mana.), J. Kelly (Mana.), C. Kim (Mktg.), M. Kusy (Assoc. Dean), R. A. Long (Acco.), S. Loo (CASA), G. Martin (Comp.Sci.), R. Martin (Reg.), P. E. Pitsiladis (Mana.), A. Rahman (Assoc. Dean), J. J. Segovia (Acco.), L. Shanker (Fina.), M. Sharma (DS&MIS), F. Simyar (Acco.), W. Taylor (Mana.), T. J. Tomberlin (DS&MIS), R. O. Wills (Assoc. Dean)

Absent with
regrets: G. J. Gouw

I Call to Order

The meeting was called to order at 10:05.

II Closed Meeting

[REDACTED]

[REDACTED]

[REDACTED]

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III

IV

IT WAS MOVED BY M. KUSY AND SECONDED BY Z. GIDENGIL THAT THE AGENDA, CAFC-89-05A, BE APPROVED AS PRESENTED.

THE MOTION WAS CARRIED.

V

The minutes of the May 5, 1989 meeting will be presented for approval at the next meeting of Faculty Council.

VI Chairs Remarks and Question Period

The Chair thanked the following Faculty administrators for their superb performance during the 1989-90 academic year: R. McTavish, Chair, Department of Marketing, W. Taylor, Acting Academic Director of the EMBA, Z. Gidengil, Associate Dean on the Loyola Campus, G. Johns, Coordinator of the Visiting Speakers Series, J. J. Segovia, Coordinator of the Working Paper Series and the Academic Activities Booklet, K. Argheyd, Director of the Cooperative and Exchange Program and M. Kusy, Associate Dean, Graduate Studies and Research. The Chair announced that R. Curnew has accepted the appointment as Academic Director, Diploma in Accountancy Programme and that Dr. Rahman is currently negotiating with the Vice-Rector, Services, regarding the space needs for the Faculty while Dr. Jalilvand is pursuing international contacts for the International Exchange and Management Development Program. In conclusion, the Chair briefly explained the assignment that he and Dr. Taylor have undertaken from the Canadian Federation of Deans of Management and Administrative Studies to formulate a strategic plan for the CFDMAS and the Secretariat of the CFDMAS.

B. Barbieri announced that a group of students from Sweden will be hosting "Swedish Day" on May 31, 1989 on the Hall Building mezzanine and encouraged faculty participation.

The Chair thanked the members of Faculty Council for their efforts during the year and wished all a productive and pleasant summer.

VII Business Arising from Previous Meeting

1. Short term measures to improve external research funding at Concordia University, CAFC-89-04A-02 (Response to CAFC-89-03A-03)

Feedback from the departments was summarized by representatives of the departments. The following comments/suggestions were noted: (a) The need to provide research support to newly hired research-oriented faculty, (b) course remission award competition, (c) hiring of new faculty specializing in raising research funds, (d) establishment of a plan whereby faculty would be able to "buy" course remissions for the purposes of research, (e) the notion of rewarding researchers by means of computer equipment was questioned as was the emphasis on financial acquisition rather than the amount of actual published research. It was also recommended that there should be a linkage between the Research Committee's final measure and the Devis Pédagogique of the University. With respect to the recommendations that a research mission statement be formulated, Professor Segovia explained that the document was merely a working document with a focus on short term goals.

During the ensuing discussion the need for research leadership and securing the financial means of attracting key senior level researchers into the Faculty was stressed. Professor Segovia advised that when further feedback has been received from the departments, the document will be revised accordingly and forwarded to the Research Committee. A copy of the revised document will also be forwarded to the department Chairs.

VIII Reports from Standing Committees

1. Commerce Graduate Studies Committee

M. Kusy announced that the M.Sc. Programme was approved by the Conseil des Universities and as soon as final approval from the Minister of Education is received the Faculty will proceed with mounting the programme for September 1990. Professor Kusy also announced that the Faculty was awarded only one Graduate Fellowship out of approximately fifty and noted that a campaign is underway to have Commerce, which represents about 25% of graduate students, receive a more equitable share of fellowships.

A. Hochstein distributed copies of the new mandates of the MBA Committee and the MBA Operating Sub-Committee and briefly explained the revisions.

The Chair noted that the distribution of materials at Faculty Council without prior approval of the Faculty Council Steering Committee is an exception due the Graduate Studies Committee meeting having been scheduled immediately before the Council meeting.

IT WAS MOVED BY M. KUSY AND SECONDED BY T. J. TOMBERLIN THAT FACULTY COUNCIL APPROVE THE REVISIONS TO THE MBA COMMITTEE MANDATE AND THE MBA OPERATING SUB-COMMITTEE MANDATE AS PRESENTED IN DOCUMENTS CAFC-89-05M-01 AND CAFC-89-05M-02.

M. Kusy explained that the purpose of the revisions is to alleviate operational problems experienced in the past and noted that the revised mandates have been vetted and approved by both the MBA Committee and the Graduate Studies Committee.

In response to a question, Professor Kusy confirmed that there will be an increased workload for members of the MBA Operating Sub-Committee but pointed out that there would be less work for the faculty in general which was the objective of the changes. The Chair noted that the workload of the committee will be considered when the annual faculty workload is assigned.

THE MOTION WAS CARRIED.

Members of Council joined Professor Kusy in thanking Professors Hochstein and Pitsiladis for their efforts with this project.

2. Commerce Undergraduate Curriculum Committee
Nothing to report.

IX Reports from Faculty Representatives on University Committees

1. University Senate - Nothing to report.
2. Arts and Science Faculty Council - There was no report.
3. Senate Academic Planning and Priorities Committee
The Chair reported that the committee reviewed the budget which was subsequently approved by Senate.
4. Senate Academic Programme Committee - Nothing to report.
5. Senate Research Committee - Nothing to report.
6. Academic Services Committee - Nothing to report.
7. University Library Committee - There was no report.
8. Fellowships, Scholarships and Awards Sub-Committee
Professor Farhoomand reported that the committee selected the recipients of this year's awards.
9. Sub-Committee on Academic Computer Policy
There was no report
10. Computer Resources Committee - There was no report.
11. Board of Governors
M. Kusy reported that the Board will review the budget at the next meeting.
12. Board of Graduate Studies - Nothing to report.

X New Business

XI Other Business

1. Faculty Council Membership 1989-90
IT WAS MOVED THAT THE DEPARTMENTS OF COMPUTER SCIENCE AND MECHANICAL ENGINEERING BE INVITED TO DELEGATE REPRESENTATIVES AS MEMBERS OF THE 1989-90 FACULTY COUNCIL.

THE MOTION WAS CARRIED.

2. Election - Standing Committee on Cheating & Appeal
The following professors were elected to serve for a two year period terminating May 31, 1991:

B. English, Department of Finance
M. Carney, Department of Management
B. Barbieri, Department of Marketing

3. Summer Quorum
IT WAS MOVED BY R. O. WILLS AND SECONDED BY Z. GIDENGIL THAT THE SUMMER QUORUM FOR A FACULTY COUNCIL MEETING CONSIST OF SEVEN MEMBERS.

THE MOTION WAS CARRIED.

IT WAS MOVED BY M. SHARMA AND SECONDED BY R. O. WILLS THAT THE MEETING BE ADJOURNED.

THE MOTION WAS CARRIED.

XII Next Meeting

The next regular meeting of Faculty Council will take place in September. A schedule of meetings for the 1989-90 academic year will be available at the end of July 1989.